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TALLAMASSEE FLORIDA

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| | H 13000225334 FILED ARTICLES OF AMENDMENT OCT 10 AM 11: 27 | | | | | | | |
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| | ARTICLES OF AMENDMENT | | | | | | | |
| | TO SECTE PARTE FI ORIDA | | | | | | | |
| | ARTICLES OF INCORPORATION AHASSEL | | | | | | | |
| • | TO SECTE AND OF STATE TO SECTE AND OF STATE ARTICLES OF INCORPORATION AHASSEE, FLORIDA OF 76 | | | | | | | |
| | Best Ball Roofing Corp. | | | | | | | |
| | P13000067279 | | | | | | | |
| (PRESENT NAME of CORPORATION) | | | | | | | | |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Angel J Carretero as

Change all address: 3778 NW 36th Street OKeechobee, FL 34972

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H13000228134

| THIRD: The | late of each amer | ndment's adoption: | 10-10- | 13 | |
|------------|-----------------------------------|--|---------------------------------------|--------------|-----------------|
| FOURTH: A | doption of Amen | dment(s) (check one) | ı | • | |
| The amen | dment(s) was/we endment(s) was | ere approved by the /were sufficient for a | shareholders ipproval. | . The numbe | r of votes cast |
| The amend | lment(s) was/we | re approved by the | sharebolders | through voti | ng groups. |
| • | | atèment must be sep atitled to vote separa | | | 3): |
| | "The number of approval by | f votes cast for the a | | was/were su | Micient for |
| | · · | (voting group) | | , | |
| | | ere adopted by the i hareholder action w | | | : . · |
| | | ere adopted by the i ction was not requir | | without sha | reholder |
| Signed ti | nis 10 day o | 10 | , 20_ | 13. | -, |
| Signati | | [[-]- - | | | • |
| Signat. | (By the Chair | man or Vice Chairman of other officer if adopted | of the directors, by the sharehold | lers) | - |
| | (By a director | OR if adopted by the directo | रड) | | · |
| | . (By an incorp | OR orator if adopted by the | incorporators) | | |
| | | | | | |
| *** | Marco | Typed or printed nam | S | | |
| · | Presi | dent | | | |
| | | | | | |

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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